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Clarence Patterson

City of Miami Beach
Fred Beckman

SFTA (Tri-Rail)
Jonathan Roberson

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary L. Donn
Javier Rodriguez

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MEETING OF MONDAY, JULY 12, 2004 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET

12th FLOOR CONFERENCE ROOM

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting of May 10, 2004

III. MPO COMMITTEES UPDATE

- A. CITIZEN TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE
 - 1. TRANSPORTATION AESTHETICS REVIEW BOARD ACTIVITIES REPORT
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

IV. ACTION ITEMS

A. FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE FUNDING FOR CONGRESSIONAL EARMARKED PROJECTS

V. INFORMATION ITEMS

- A. BAY LINK PROJECT: STATUS REPORT
- B. FDOT LIVABLE COMMUNITIES INITIATIVE
- C. MIAMI SPRINGS MOBILITY MASTER PLAN: MIAMI SPRINGS TRANSIT SYSTEM SERVICES AND OPPORTUNITIES STUDY

VI. CORRESPONDENCE

PLEASE SUBMIT AGENDA ITEMS TO THE TPC SECRETARIAT BEFORE MONDAY JUNE 28, 2004. ITEMS THAT FAIL TO MEET THIS DEADLINE WILL BE CONSIDERED FOR THE FOLLOWING MONTH AGENDA.

**TRANSPORTATION PLANNING COUNCIL (TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, JULY 12, 2004
2:00 P.M.
CONFERENCE ROOM 12-1**

SUMMARY MINUTES

The meeting was called to order at 2:05 p.m. by Gary Donn, TPC Chairperson.
The following members were present at the beginning of the meeting:

1. Vivian Villaamil, Dade County Public Schools
2. Fred Beckman, City of Miami Beach
3. Doug Yoder, Department of Environmental Resource Management (DERM)
4. Lilia Medina, City of Miami
5. Jorge Hernandez, City of Hialeah
6. Johnathan Roberson, South Florida Regional Transportation Authority (SFRTA)
7. Bob Owen, Seaport
8. Bruce Offord, Florida Department of Environmental Protection
9. Gary Brown, Dade League of Cities
10. George Navarrete, Miami Dade Transit
11. Subrata Basu, Miami Dade Planning and Zoning
12. Jeff Geimer, City of North Miami
13. Manuel Rodriguez, Miami Dade Aviation
14. Zainab Salim, TPC Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

I. APPROVAL OF AGENDA

Mr. Donn asked if there were any additions, deletions or modifications to the agenda. Mrs. Zainab Salim stated that there were none.

Mr. Hernandez moved for approval of the agenda. Ms. Medina seconded the motion. The agenda was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Navarrete moved for the approval of the minutes of June 14, 2004 meeting. Mr. Hernandez seconded the motion. The minutes were approved unanimously.

III. CTAC UPDATE

Mr. Hatcher provided the Council with a brief update on the CTAC activities. He informed the Council that CTAC hosted seven meetings in the transportation planning areas for the Long Range Transportation Plan during July 20th – 26th. He further stated that Mr. Mark Woerner, Pl&Z, provided CTAC with a discussion on the potential expansion of the Urban Development Boundary. He then stated that several staff from MDT updated the committee on security issues, the citizen complaint process, and transit circulators as it relates to MDT. He also stated that Ms. Alice Bravo, FDOT along with their consultants, provided the Committee with a presentation on the Krome Avenue project. He concluded by stating that CTAC passed a resolution supporting MDT on the implementation of the consumer information network (CIN) and the hiring of additional support staff to increase service.

IV. ACTION ITEM

A. FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

RESOLUTION RECOMMENDING APPROVAL OF THE AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE FUNDING FOR CONGRESSIONAL EARMARKED PROJECTS

Mr. Navarrete moved for approval of the resolution. Ms. Medina seconded the motion. The resolution was approved unanimously.

V. INFORMATION ITEMS

A. BAY LINK PROJECT: STATUS REPORT

Mr. Wilson Fernandez, MPO Project Manager introduced consultants from Parson and Brinkerhoff Quade & Douglas who provided the Council with a brief PowerPoint presentation on the Bay Link Project. *(A copy of this PowerPoint presentation is available at the MPO Secretariat).*

B. MIAMI SPRINGS MOBILITY MASTER PLAN: MIAMI SPRINGS TRANSIT SYSTEM SERVICES AND OPPORTUNITIES STUDY

Mrs. Salim introduced consultant Joe Corrandino, The Corrandino Group, who provided the Council with a brief presentation on the Miami Springs Circulator Study. *(A copy of the distributed presentation is available at the MPO Secretariat).*

C. COMMENTS FROM THE MPO ANNUAL NEWSLETTER

Mrs. Elizabeth Rockwell, MPO Public Involvement Manager, informed the Council that the MPO have distributed over 600,000 newsletters during the month of June 2004. She further informed that comments have been received and forwarded to the appropriate agency for their response to the citizen's request/comments. In addition, the comments have been placed into the MPO database. She concluded by requesting that the agency copy the MPO on all responses sent to the citizens so the MPO database could be updated. *(To review the MPO Annual Newsletter comments, please contact the MPO Secretariat).*

VI. CORRESPONDENCE